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PROCEEDINGS

of the American Microscopical Society

MINUTES OF THE PITTSBURG MEETING

The thirty-sixth annual meeting of the American Microscopical Society was held in affiliation with the A. A. A. S. at Pittsburg, Pa., Dec. 29, 1917.

In the absence of President Guyer, Vice-President Griffin acted as chairman.

The report of the Custodian was presented and was accepted, ordered printed and referred for audit to a committee consisting of Professor Griffin and any other Pittsburg members whom he might select.

The Treasurer's report for the years 1916 and 1917 was accepted and referred to an auditing committee consisting of Drs. Latham and McCalla of Chicago.

The Society approved the recommendation of the Treasurer that the fiscal year be regarded as extending from Dec. 1 to Nov. 30.

The following officers were duly nominated and elected for the constitutional periods: President, Professor L. E. Griffin, University of Pittsburg; First Vice-President, Dr. H. M. Whelpley, St. Louis; Second Vice-President, Professor C. O. Esterly, Occidental College; Secretary, T. W. Galloway, Beloit College (for two years); Custodian, Magnus Pflaum, Esq.

In connection with the re-election of Mr. Pflaum it was noted that he has been custodian for eighteen years continuously since the formation of the office, having been Treasurer for three years before. A cordial vote of appreciation was extended him for this long and efficient service.

Professor Max M. Ellis of University of Colorado and Professor J. E. Ackert of Kansas State Agricultural College were chosen as the elective members of the Executive Committee for 1918.

Professors Griffin and Galloway were appointed a committee to approve and print the minutes. Adjourned.

T. W. GALLOWAY, *Secretary*.

SPENCER-TOLLES FUND

Custodian's Report for the Years 1916 and 1917

Amount reported in 1915.....		\$4489.32
Jan. 1, 1916, Dividends	\$ 134.67	
July 1, 1916, Dividends	138.69	
Dec. 6, 1916, Sale of Transactions	60.00	
Dec. 15, 1916, Sale of Transactions	60.00	
Dec. 31, 1916, Dividends	142.86	536.22
		\$5025.54
July 1, 1917, Dividends	\$ 150.75	
Dec. 31, 1917, Dividends	155.28	306.03
		\$5331.57

GRAND TOTALS

All Contributions	\$ 800.27	
All Sales of Transactions	878.38	
All Life Memberships	300.00	
All Interest and Dividends	3542.92	\$5521.57

LESS

All Grants	\$ 150.00	
All Dues on Life Members	40.00	190.00
		\$5331.57

Life Members: (Robert Brown, dec'd); J. Stanford Brown; Seth Bunker Capp; Henry B. Duncanson; A. H. Elliott; John Hatley.

Contributors of \$50 and over: John Aspinwall; Iron City Microscopical Society; Magnus Pflaum; Troy Scientific Society.

MAGNUS PFLAUM, Custodian.

Pittsburgh, Pa., Dec. 29, 1917.

We, the undersigned committee, hereby certify that we have carefully examined the above account for the years 1916 and 1917 and found the same correct.

L. E. GRIFFIN, Chm. Auditing Committee.

ANNUAL REPORT OF THE TREASURER OF THE AMERICAN MICROSCOPICAL SOCIETY

December 24, 1915, to December 24, 1916

RECEIPTS

Balance on hand from 1915.....	\$ 476.65
Membership dues	532.10
Initiation fees	129.00
Subscribers	302.20
Sales of Transactions	150.40
Advertisers	184.90
Miscellaneous	2.68
Total Receipts	<u>\$1777.93</u>

EXPENDITURES

Printing Transactions, volume 34, no. 4	\$ 269.28
Printing Transactions, volume 35, nos. 1, 2, and 3	592.13
Plates for Transactions, volume 34, no. 4	8.91
Plates for Transactions, volume 35, nos. 1, 2, 3 and 4 (in part)....	74.92
Advertising literature	37.00
Office expenses; stenography, supplies, etc.—	
Secretary	134.59
Treasurer	26.70
Postage and express—	
Secretary	109.78
Treasurer	31.90
Mailing Transactions	16.16
Spencer-Tolles Fund from sales of sets of Transactions to U. of Pa. and to Notre Dame U.	120.00
Purchase of partial sets of Transactions.....	45.50
Expenses of Secretary at Columbus meeting, 1915.....	31.65
Sundry	5.70
Balance on hand.....	273.71
	<u>\$1777.93</u>

Respectfully submitted,

H. J. VAN CLEAVE, Treasurer.

Feb. 15, 1918.

We hereby certify this statement corresponds with the Treasurer's book.

V. A. LATHAM,

GEORGE EDWARD FELL,

Auditing Committee.

ANNUAL REPORT OF THE TREASURER OF THE AMERICAN MICROSCOPICAL SOCIETY

For the year beginning Dec. 25, 1916, and ending Dec. 21, 1917

RECEIPTS

Balance on hand from 1916.....	\$ 273.71
Membership dues	880.00
Initiation fees	42.00
Subscribers	119.80
Sale of Transactions.....	174.00
Advertisers	435.00
Partial payment for cuts.....	23.14
Total receipts	<u>\$1947.65</u>

EXPENDITURES

Printing Transactions, volume 35, no. 4	\$ 259.28
Printing Transactions, volume 36, nos. 1, 2, and 3	543.74
Plates for Transactions, volume 35, no. 4	29.64
Plates for Transactions, volume 36, nos. 1, 2, 3, 4	78.35
Postage and Express	75.42
Office expenses—	
Secretary	73.37
Treasurer	32.26
In part payment of Secretary's expenses to Pittsburg meeting.....	50.00
Binding set of Transactions for sale.....	20.00
Miscellaneous items	16.02
Balance on hand.....	770.57
	<u>\$1947.65</u>

Respectfully submitted,

H. J. VAN CLEAVE, Treasurer.

Feby. 15, 1918.

We hereby certify this statement corresponds with the Treasurer's book.

V. A. LATHAM,

GEORGE EDWARD FELL,

Auditing Committee.

Feb. 12th, 1918.

I hereby certify that I have examined the vouchers and accounts of H. J. Van Cleave, Treasurer American Microscopical Society, for the period ending Dec. 21, 1917, and I find the balance of \$770.57 as shown on the books to be correct.

F. S. JOHNSON, Public Accountant.